

City of Douglasville
Keep Douglasville Beautiful
Board Meeting
Tuesday, September 13, 2016
7:00 PM
Agenda

The Mission of Keep Douglasville Beautiful

Practice, promote and encourage environmental stewardship through public education and community-based projects within the City of Douglasville.

Call to Order

- Roll Call
 - Board Members: **Julie Camp, Susanne Hudson, John Hufstetler, Paul Laseter, Cindy Morley, Monica Moseley, Mike Ruggiero, Ralph Urbas**
 - Others: **Chan Weeks (Exec. Dir.), Mike Miller (City Council liaison)**

Approval of Minutes:

- August minutes

Treasurer's Report

Old Business:

- Board individual support – need 100% - currently have 87.5%
- ACE will receive BEACON award for 4th Qtr. – October
- Fall Recycling Event – Saturday, October 1, 10am-3pm

Initiatives:

- Nominations for future BEACONS Award recipients (La Quinta)
- FB page Veteran Spotlight
- Honor Garden
 - Committee Reports
 - Marketing/Advertising (Susanne, Mike)
 - Funding (Julie, Ralph)
 - Implementation/Building (John, Paul)
 - Roadshow/Presentation (Monica, Paul)
- Materials resource committee

New Business:

- National PARKing Day (Thursday, September 22, 2016)
- Develop clear tracts or focus areas for KDB. Initial areas are: *Recycling, Beautification, Education, and Special Projects*

Action Items:

- Paul – Complete Set of Plans for Honor Garden

Suggestion Box:

Conclude Business Meeting

- Next meeting – Tuesday, October 11, 2016 at 6:30pm

Adjourn Meeting